## **MINUTES:**

## <u>ABERDEEN CITY COUNCIL WORKSHOP ON ABERDEEN MUSEUM AND ARMORY FIRE UPDATE</u> (FEBRUARY 5, 2020, 3<sup>RD</sup> FLOOR CITY HALL)

Workshop was called to order at 7:01 pm by Council President Shaw. Council members Andrews and Maki were absent. Mayor Schave was present.

Council President Shaw welcomed all to the workshop. Public comment was not taken, index cards and pens were available for written comments to be provided. Each section included a question and answer section for City Council members.

Aberdeen Board of Museum and History ("Board") members were introduced. The full Board was present: Mike Schmidt (*Site Committee*), Don Lentz, George Donovan (*Collections Committee*), John Shaw (*Board Chair*), Jamie Brand, and Randy Beerbower.

A power point presentation was provided by Board Chairman Shaw, Site Committee Chair Schmidt, and Collections Committee Chair Donovan. The Board requested the City consider funding a "Museum Registrar" position.

City Council members discussed next steps for the museum and the Board including locations, collections, the business model, and a review of the Board ordinance (AMC 2.64).

Finance Director Cliff Frederickson provided a handout and information related to the Armory Fire insurance claim, and related expenses to date.

There being no further business, Council President Shaw adjourned the workshop at 8:26 pm.